The action taken by the Municipal Council at the Regular Meeting held on March 12, 2014 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.

Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk Sean J. Gallagher, R.M.C., Deputy City Clerk Tolonda Griffin-Ross, Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, March 12, 2014 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, March 24, 2014 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, March 26, 2014 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:15 p.m.

- 1. (a) INVOCATION:
 - (b) ROLL CALL: At 6:15 p.m. eight (8) members were present. Councilperson Watterman: absent.
 - (c) SALUTE TO THE FLAG:
 - (d) STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the <u>Open Public Meetings Act</u> (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 27, 2013, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2014.

The Agenda of this meeting was disseminated on **Thursday, March 6, 2014 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. Reception Bid: None

**CONSENT AGENDA

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

Public Hearing on the Jackson Hill Main Special Improvement District Budget and Assessment Roll

1. Michele Massey

A motion was made by Councilperson Lavarro and seconded by Councilperson Rivera to close the public hearing on the Jackson Hill Main Special Improvement District Budget and Assessment Roll. Approved-8-0-. Councilperson Watterman: absent.

*3. ORDINANCE HEARING FIRST READING

CITY CLERK FILE

Introduced-8-0- Watterman: absent	a.	Calendar Year 2014 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A.40A: 4-45.14).	Ord. 14.030
Introduced-8-0- Watterman: absent	b.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 22 Bright Street; 24 Brinkerhoff Street; 50 Coles Street; 22 Fairmount Terrace; 32 Greenville Avenue; 166 Neptune Avenue; 165 Seaview Avenue; 196 Second Street; 417 Union Street; 592-594 West Side Avenue and 68A Zabriskie Street and repeal the reserved parking space at 411-413 Cator Avenue.	Ord. 14.031
Introduced-7-1- Coleman: nay; Watterman: absent	c.	Ordinance amending Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) repealing Section 332-3 (Traffic Control Signal Monitoring System) of the Jersey City Municipal Code.	Ord. 14.032
Introduced-5-3- Yun, Osborne and Coleman: nay; Watterman: absent	d.	Ordinance approving a 20 year tax exemption for a market rate mixed use rental project to be constructed by Senate Place Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq.	Ord. 14.033
Introduced-7-1- Yun: nay; Watterman: absent	e.	Ordinance amending and supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Director, Department of Human Resources)	Ord.14.034
Introduced-7-1- Yun: nay; Watterman: absent	f.	Ordinance approving a 20 year tax exemption for a market rate mixed use rental project to be constructed by 360 Ninth Street Urban Renewal, LLC an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq.	Ord. 14.020

Tabled-6-2- after the close of the public hearing on a motion by Lavarro, seconded by Yun; Watterman: absent	a.	Ordinance of the Municipal Council of the City of Jersey City, County of Hudson, New Jersey, cancelling certain funded appropriation balances heretofore provided for capital projects and re-appropriating such funded appropriation balances for other capital projects.	Ord. 14.022 Intro. 02.26.14
Adopted-8-0- Watterman: absent	b.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Montgomery Street Redevelopment Plan to reorganize content and create a mixed use district.	Ord. 14.023 Intro. 02.26.14
Adopted-8-0- Watterman: absent	c.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Morris Canal Redevelopment Plan to expand an adaptive reuse district.	Ord. 14.024 Intro. 02.26.14
Tabled-8-0- prior to the close of the public hearing on a motion by Ramchal, seconded by Yun; Watterman: absent	d.	Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code.	Ord. 14.025 Intro. 02.26.14
Adopted-8-0- Watterman: absent	e.	Ordinance amending Chapter 242 (Peace and Good Order) Article V (Motor Vehicles) of the Jersey City Municipal Code.	Ord. 14.026 Intro. 02.26.14
Adopted-8-0- Watterman: absent	f.	Ordinance amending Chapter 309 (Taxation) Article III (Five-Year Tax Exemption) and Article VI (Long Term and Five Year Tax Exemptions Affordable Housing Trust Fund) of the Jersey City Municipal Code.	Ord. 14.027 Intro. 02.26.14

*4. ORDINANCE HEARING

SECOND READING

CITY CLERK FILE

Defeated-0-8-Watterman: absent g. Ordinance approving a 20 year tax exemption for a market rate mixed use rental project to be constructed by Senate Place Urban Renewal, LLC., an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq.

Ord, 14.029 Intro. 02.26.14

** 5.

PUBLIC REQUEST FOR HEARING

Did not speak

1. Jaime Vazquez

Spoke

2. William Dorrity, 3060 Kennedy Boulevard, Jersey City

Did not speak

3. LaVern Washington

Spoke

4. Gary Greenberg

Did not speak

5. Peter McPartland

Spoke

6. David Sanders

Spoke

7. Yvonne Balcer

Did not speak

8. John V. Seborowski, Sr.

Did not speak

9. Morris Peters

Did not speak

10. Peter Nowak

Spoke

11. Cherry Bellinger-Murphy

Did not speak

12. Mary Ellen Liddy

Spoke

13. Kirsten Greene

Spoke

14. Jean Creidi

Did not speak

15. Norrice Raymaker

Did not speak

16. Maheen Aboobakker

Did not speak

17. Ann L. McGovern

Did not speak

18. Ibrahim Ibrahim

Did not speak

19. Hasan Ahmed

Spoke

20. Kenny Reyes

Did not speak

21. Barbara Camacho

Spoke

22. Philip Carrington

Spoke

23. Matt Schapiro

Did not speak

24. Gilbert Moore

Spoke

25. Kabili Tayari

Spoke

26. Jayson Burg

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Did not speak

27. John Theiroff

**6. PETITIONS AND COMMUNICATIONS

- a. Letter dated February 24, 2014 from Alex Arcega, PG., Senior Geologist, Envirotech Consultants, LLC to Robert Byrne, City Clerk re: Receptor Evaluation, Unitor Ships Ser., Inc., (former) 310 Port Jersey Boulevard, Jersey City.
- b. Letter dated February 25, 2014 from Christopher Peschock, Project Manager, Enviro Tactics to Robert Byrne, City Clerk re: Response Action Outcome, Greenville Hospital, 1825 Kennedy Boulevard, Jersey City.
- c. Letter dated February 20, 2014 from Botond Farkas, Vice President, Prologis to Haiyesh Shah, New Jersey Department of Environmental Protection re: Comments-June 28, 2013 Groundwater and Surface Water Investigation Report, (portion of PJP Landfill) Site, 400 Sip Avenue, Jersey City.
- d. Letter dated February 25, 2014 from Robert Fenz, PG, LSRP, Betts Environmental & Alternative Fuel Ser., to Chris Potouridis, President, KNP Realty Corp., re: One 500 gallon leaded gasoline UST, One 1100 gallon leaded gasoline UST and One 1100 gallon leaded gasoline, 12 Coles Street, Jersey City.
- e. Letter dated February 21, 2014 from William Dougherty, GES Services, Inc., to Department of Environmental Protection re: Remedial Investigation Report, Exxon Services Station, Jersey City, #3-2372, 775 West Side Avenue, Jersey City.
- f. Resolution 96-2-2014 "Recommending the suspension of alternate side parking on County and Municipal Roads during winter storm resurfacing" adopted by the Board of Chosen Freeholders on February 27, 2014.
- g. Letter dated March 3, 2014 from Nicholas Vene, Reliable Paper Recycling, Inc., to Anthony Fontana, Bureau Chief, Department of Environmental Protection re: Reliable Paper Recycling, 1 Caven Point Avenue, Jersey City.
- h. Agenda of the Jersey City Insurance Fund Commission from Peter Soriero, Risk Manager re: Notice of the Jersey City Insurance Fund Commission scheduled for Tuesday, February 25, 2014 at 3:00 a.m. in room # B-320, City Hall.
- i. Letter dated March 5, 2014 from Loren Schonhaut, Controller, 74 Grand Street Urban Renewal, LLC., c/o SJP Properties to Robert Byrne, City Clerk re: 74 Grand Street Urban Renewal, LLC.

**6. PETITIONS AND COMMUNICATIONS

- j. Letter dated March 4, 2014 from David R. Draper, Project Director, Potomac-Hudson Environmental, Inc., to Robert Byrne, City Clerk re: NJDEP Waterfront Development Permit Application, Liberty Harbor North Redevelopment Area, Block 15901, Lot 17, Jersey City.
- k. Letter dated March 5, 2014 from Elisa L. Buckley, Senior Project Scientist/Eco, Langan to Bureau of Case Assignment & Initial Notice re: Receptor Evaluation, A&C Bus Corp., Jersey City.
- 1. Letter dated March 3, 2014 from Carol S. Graff. President, CSG Environmental Consultants to Robert Byrne, City Clerk re: Response Action Outcome, 748 Ocean Avenue, Jersey City.
- m. Letter dated February 27, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Navin Dalal, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 76 Union Street, Jersey City.
- n. New Jersey Department of Environmental Protection Site Remediation Program, Shell Service Station #100113, former Texaco Service Station #13-005-0041, 197 12th Street & Erie Street, Jersey City.
- o. Letter dated March 6, 2014 from John H. Moyle, P.E., Manager, Bureau of Dam Safety and Flood Control to Daniel Becht, Executive Director, Jersey City Municipal Utilities Authority re: Boonton Dam.
- p. Letter dated March 5, 2014 from Gary Greulick, Section Chief, Bureau of Northern Field Operations, Department of Environmental Protection to Joshua Serles, Jersey City re: Submittal Approval, Progress Report, 7 Cator Avenue, Jersey City.
- q. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held January 28, 2014.
- r. Letter dated November, 2013 from Avishek Chhibber, P.E., CFM, Principal Engineer, T&M Associates to Robert Byrne, City Clerk re: Phase 2 Site Improvements, Hudson County Schools of Technology.
- s. Fax letter dated March 11, 2014 from Molly B. Adams, Government and Regulatory Affairs Manager, Comcast to Robert Byrne, City Clerk re: Channel Changes.

**7. OFFICERS COMMUNICATIONS

- a. Letter dated March 3, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 14-002 Sixth Street from Division Street to Newark Avenue 2:00 p.m. 8:00 p.m., Sunday, March 16, 2014 for St. Patrick's Day Parade Celebration.
- b. Memo dated March 4, 2014 from Darice Toon, Director, Community Development to Robert Byrne, City Clerk re: Draft FY2014 Annual Action Plan.

**8. REPORT OF DIRECTORS

- a. Letter dated March 4, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Melissa Alexander, of Jersey City, to serve as a member of the Jersey City Rent Leveling Board, replacing Anna Garay, whose has expired. Ms. Alexander's term will expire on January 20, 2017.
- b. Letter dated March 4, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Re-appointing Albert Cupo, of Jersey City, to serve as a member of the Jersey City Rent Leveling Board. Mr. Cupo's term will expire on January 20, 2016.
- c. Letter dated March 4, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Re-appointing Helen Davis, of Jersey City, to serve as a member of the Jersey City Rent Leveling Board. Ms. Davis's term will expire on January 20, 2016.
- d. Letter dated March 4, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Re-appointing Henry Norford, of Jersey City, to serve as a member of the Jersey City Rent Leveling Board. Mr. Norford's term will expire on January 20, 2017.
- e. Letter dated March 4, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Re-appointing Manuel D. Vales, of Jersey City, to serve as a Alternate Member of the Jersey City Rent Leveling Board. Mr. Vales's term will expire on January 20, 2015.
- f. Mayor Steven M. Fulop State of the City Address 2014 Transcript.
- g. Letter dated March 5, 2014 from Steven M. Fulop, Mayor to President and Member of the Municipal Council re: Re-appointing Mark C. Curtis, of Jersey City, to serve as a full time Municipal Court Judge. Judge Curtis's term will expire on March 11, 2017.

**9. CLAIMS & ADDENDUM #1

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D.& C
- E. Department of Health & Human Services
- F. Department of Public Safety
- G. Department of Public Works
- H. Department of Recreation

Council as a whole approved all Claims & Addendum #1; -8-0-Councilperson Watterman: absent.

Grand Total of Claims

\$11,791,791.33

Grand Total of Addendum #1

\$8,516,707.06

Approved-8-0- Watterman: absent	a.	Resolution introducing the Calendar Year 2014 Municipal Budget.	Res. 14.135
Approved-8-0- Watterman: absent	b.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 14.136
Approved-8-0- Watterman: absent	c.	Resolution authorizing an Accelerated Tax Sale.	Res. 14.137
Approved-8-0- Watterman: absent	d.	Resolution authorizing the city to enter into an agreement of indemnification and authorizing the Risk Manager to issue a letter of insurance to Hudson Catholic High School.	Res. 14.138
Approved-8-0- Watterman: absent	e.	Resolution urging the State of New Jersey Legislature to enact an amendment to the Affordable Housing Trust Fund Statute.	Res. 14.139
Approved-8-0- Watterman: absent	f.	Resolution re-appointing Mark C. Curtis as a Full-Time Judge of the Jersey City Municipal Court.	Res. 14.140
Approved-8-0- Watterman: absent	g.	Resolution appointing Melissa Alexander as a member of the Jersey City Rent Leveling Board.	Res. 14.141
Approved-8-0- Watterman: absent	h.	Resolution re-appointing Albert Cupo as a member of the Jersey City Rent Leveling Board.	Res. 14.142
Approved-8-0- Watterman: absent	i.	Resolution re-appointing Helen Davis as a member of the Jersey City Rent Leveling Board.	Res. 14.143
Approved-8-0- Watterman: absent	j.	Resolution re-appointing Henry Norford as a member of the Jersey City Rent Leveling Board.	Res. 14.144
Approved-8-0- Watterman: absent	k.	Resolution re-appointing Manuel D. Vales as a Alternate member of the Jersey City Rent Leveling Board.	Res. 14.145
Approved-8-0- Watterman: absent	1.	Resolution accepting the assessment roll of the Jackson Hill Main Street Special Improvement District of the City of Jersey City.	Res. 14.146
Approved-8-0- Watterman: absent	m.	Resolution adopting and ratifying the 2014 Budget of the Jackson Hill Main Special Improvement District of the City of Jersey City.	Res. 14.147
Approved-8-0- Watterman: absent	n.	Resolution honoring Elizabeth Rosa Gallagher on the occasion of her retirement.	Res. 14.148
Approved-8-0- Watterman: absent	0.	Resolution honoring Linda Tabone on the occasion of her retirement.	Res. 14.149

Approved-8-0- Watterman: absent	p.	A resolution authorizing the closing of a Municipal Street(s), Exchange Place and beginning 10:00 a.m. and ending 8:00 p.m. Saturday, March 22, 2014 at the request of the Surati for Performing Arts for the purpose of a cultural festival.	Res. 14.150
Approved-8-0- Watterman: absent	q.	Resolution rejecting all bids received by the City of Jersey City January 30, 2014 for moving company services for Department of Public Works, Division of Administrative Services.	Res. 14.151
Approved-8-0- Watterman: absent	r.	Resolution authorizing the award of a competitively bid contract to A.R. James & Company LTD. D/B/A/ A.R. James Media to construct and maintain bus shelters with advertising space at various locations in the City of Jersey City.	Res. 14.152
Approved-8-0- Watterman: absent	s.	Resolution authorizing the payment of a claim submitted by C-3 Holdings, LLC, DBA GOV Interact for providing services relevant the City Wide Emergency Alert Notification System	Res. 14.153
Approved-8-0- Watterman: absent	t.	Resolution authorizing the award of contract to Atlantic Tactical of New Jersey for Second Chance Ballistic Vests under state contract for the Department of Department of Public Safety (Police).	Res. 14.154
Approved-8-0- Watterman: absent	u.	Resolution authorizing the award of contract to CDW Government Inc., maintenance of Cisco Equipment under state contract for the Department of Department of Public Safety (Police).	Res. 14.155
Approved-8-0- Watterman: absent	v.	Resolution authorizing the award of contract to Kova Corp., to provide maintenance to radio communication equipment and accessories under state contract for the Department of Public Safety (Police).	Res. 14.156
Approved-8-0- Watterman: absent	w.	Resolution authorizing the award of contract to New Jersey Business Systems for wireless WAN connectivity under state contract for the Department of Administration, Division of Information Technology.	Res. 14.157
Approved-8-0- Watterman: absent	х.	Resolution authorizing award of contract to Polaris Sales, Inc., for the purchase of ranger diesel multi-purpose vehicles equipped with snow removal/hazardous weather equipment for the Office of Emergency Management & Homeland Security Funded through FY 13 Urban Area Security Initiative Grant (UASI).	Res. 14.158

Approved-8-0- Watterman: absent	y.	Resolution authorizing an extension of a contract with Chuk's Professional Cleaning Inc., to provide janitorial services at the Public Safety Communication Building not to exceed six (6) months effective as of February 16, 2014 for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 14.159
Approved-8-0- Watterman: absent	z.	Resolution amending an emergency contract award to Dresdner Robin & Associates for Damage Assessment Reports of City Hall and Grundy Pier damaged by Hurricane Sandy on October 29 and 30, 2012.	Res. 14.160
Approved-8-0- Watterman: absent	z1.	Resolution authorizing a fourth amendment to a professional services agreement with Malcolm Pirnie, Inc., in connection with Environmental Consulting at 13-15 Linden Avenue the site for the New Municipal Services Center, Project No. 2009-029 for the Department of Public Works, Division of Architecture.	Res. 14.161
Approved-8-0- Watterman: absent	z2.	Resolution authorizing an amendment to a professional services contract with Midtown Occupational Medicine, LLC., to provide employee medical services.	Res. 14.162
Approved-8-0- Watterman: absent	z3.	Resolution authorizing the award of a competitively bid contract to NJ Bikeshare, LLC, d/b/a/ Bike the Skyline to construct, maintain and operate regional Bike Sharing System in Jersey City, Hoboken and Weehawken.	Res. 14.163
Approved-8-0- Watterman: absent	z4.	Resolution confirming the sale of city owned property not needed for public use, held on March 6, 2014.	Res. 14.164

11. DEFERRED OR TABLED AGENDA AS OF MARCH 12, 2014

- a. Ordinance# 14.017 Ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article III (Parking Authority) and Chapter 3 (Administration of Government) Article IX (Department of Public Works) and Article XI (Department of Public Safety) of the Jersey City Municipal Code, to dissolve the Jersey City Parking Authority and to consolidate and assume the functions of the Parking Authority within the Department of Public Safety. Tabled-9-0- after the close of the public hearing at the 02.26.14 meeting on motion by Councilperson Watterman, seconded by Councilperson Coleman.
- b. Ordinance# 14.022 Ordinance of the Municipal Council of the City of Jersey City, County of Hudson, New Jersey, cancelling certain funded appropriation balances heretofore provided for capital projects and re-appropriating such funded appropriation balances for other capital projects. Tabled-8-0- after the close of the public hearing at the 03.12.14 meeting on motion by Council President Lavarro, seconded by Councilperson Yun, Councilperson Watterman: absent.
- c. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.

A motion to adjourn at 9:05 p.m. was made by Councilperson Rivera and seconded by Councilperson Coleman and Approved-8-0-. Councilperson Watterman: absent.

Rolando R. Lavarro, Jr., Council President

Renee Jackson, City Clerk

Reviewed and found to be correct as to text and content.

Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.